CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING

Monday, April 10, 2017 5:30 P.M.

(Minutes from the Meeting of March 27, 2017)

THEODORE R. GREEN City Council Chairman

<u>First Ward</u> Christopher D. James Amy J. Lewis <u>Second Ward</u> Jacquelyn E. Johnson Romal D. Bullock

Third Ward
Quilla E. Talmadge
Theodore R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

Fifth Ward Alicia Holman Mustafa Al-M. Brent





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL COMMITTEE MEETING March 27, 2017

The East Orange City Council met on March 27, 2017 at 5:35 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Romal D. Bullock; Mustafa Al-M. Brent; Jacquelyn E. Johnson; Amy Lewis; Tyshammie L. Cooper; Alicia Holman; Casim L. Gomez; Christopher D. James; Quilla E. Talmadge; Theodore R. Green

CITY OFFICIALS PRESENT

William Senande, City Administrator/CFO Khalifah Shabazz, Corporation Counsel

Valerie Jackson, Director

Roderick Wallace, Assistant Director

Christopher Coke, Director

Thomas Small

Michele Ralph Rawls, Director

Phyllis Bindi, Chief Andre Williams, Chief LaDonna Johns, Director Osner Charles, Director Dwight Saundes, Director

Mark Barner, Assistant Director

Kim Fisher, Director

Finance Department

Law Department

Policy, Planning and Development Policy, Planning and Development

Public Works
Tax Assessor
Human Resources
Police Department
Fire Department
Health Department
Recreation

Property Maintenance Property Maintenance

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ALSO PRESENT

Casim Gomez

Rita Butts, Manager Lt. Maurice Boyd Ibrahim Small Kellie Drakeford LeDet Hansel Moses Donyale Harris Lee Fisher Connie Jackson East Orange Senior Services

Police Department
Mayor's Office
Mayor's Office
IT Department
City Council Office
Essex County Liaison
Public Information Office
Public Information

There were 13 citizens in attendance.

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Leana Slaughter: Spoke about Handicap Parking in front of her home

Almeta Walker: Spoke about the Water Department and that the Council liaison for the water department was not at the meeting.

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS 200-BUSINESS DEVELOPMENT AND ZONING 300-FINANCE 400-HEALTH AND EDUCATION 500-HOUSING, LICENSING AND INSPECTION 600-LAW AND LEGISLATION 700-PLANNING AND GRANTS 800-PUBLIC SAFETY 900-PUBLIC WORKS 1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS JACQUELYN E. JOHNSON-CHAIRWOMAN

Gomez, Brent, James

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee

200 - BUSINESS DEVELOPMENT AND ZONING ROMAL D. BULLOCK - CHAIRMAN James, Cooper, Gomez

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee

207. Resolution of the City of East Resolution to be presented

Orange, In the County of Essex, New Jersey, Amending Resolution I-14 Entitled: "Authorizing the Conditional Designation of SBF

Development LLC for the Redevelopment of 22, 20, 28 and 14 N. Clinton Street, Commonly Known as Block 370, Lots 30, 31,32, and 33 Located Within the Transit Village District Redevelopment

Area"

300 - FINANCE QUILLA E. TALMADGE – CHAIRWOMAN Lewis, Bullock, Holman

301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #5 - March 1, 2017 - March 15, 2017	Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer CY2017	Resolution to be presented
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refund	In Committee
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.	In Lieu of Taxes	In Committee
315.	Bills, Claims & Appropriations – (03.27.17)	Resolution to be presented
316.	Tax Sale Assignment	In Committee
317.	Tax Lien	In Committee
318.	Tax Lien Redemption	In Committee
319.	Budget Insertions	In Committee
320.	Status of Women	In Committee
321.	Auction	In Committee
322.	Duplicate Tax Payments - \$15,040.33	Resolution to be presented
323.	Calendar Year 2017 Budget Approval	Resolution to be presented

300 – FINANCE - Continued QUILLA E. TALMADGE – CHAIRWOMAN Lewis, Bullock, Holman

324. Resolution Authorizing the Chief Financial Officer to use a Three (3) Year Average Prior Cash Collections for the Calculation of the CY 2017 Budget Appropriation

"Reserve for Uncollected Taxes"

Resolution to be presented

400 – HEALTH and EDUCATION MUSTAFA AL-M. BRENT – CHAIRMAN Talmadge, Lewis, Cooper

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee

500 – HOUSING, LICENSING AND INSPECTION TYSHAMMIE L. COOPER – CHAIRWOMAN Bullock, James, Lewis

501. In Committee Rent Leveling 502. Affordable Housing Program In Committee 503. In Committee **Housing Authority** 504. Housing, Planning & Coordinating In Committee 505. **Private Parking Rentals** In Committee 506. Senior Citizens Housing In Committee 507. Housing Summit In Committee

Housing Summit
 Resolution Authorizing the City of East Orange to Employ the Competitive Contracting Process to Secure Professional Services Proposals for Online Tee Time Booking and Integrates Tee Sheet Service System Software and

Premium Marketing Service

Resolution to be presented

600 - LAW AND LEGISLATION ALICIA HOLMAN - CHAIRWOMAN Brent, Talmadge, Johnson

601. Ordinances on First Reading

602.

Ordinance No. 15 of 2017

An Ordinance to Transfer City Owned Lots 51-53 North Walnut Street to 43-47 N Walnut Urban Renewal Entity, LLC, as Redeveloper in the North Walnut Redevelopment Area Under the Auspices of N.J.S.A.40:12A-1 et seq., Known as the Local Redevelopment Housing Law

Ordinance No. 16 of 2017

An Ordinance of the City of East Orange Municipal Council to Amend the Tax Exemption and to Authorize the Execution of an Amended Financial Agreement Between the City of East Orange and 160 Halsted Associates Urban Renewal, LLC

Ordinance on Second and Final Reading Ordinance No. 10 of 2017

An Ordinance of the City of East Orange, in the County of Essex, State of New, Jersey, Authorizing the Sale of City Owned Property Located at 14 No. Clinton Street, Commonly Known as Block 370, Lot 33, to SBF Development

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600 - LAW AND LEGISLATION - Continued ALICIA HOLMAN - CHAIRWOMAN Brent, Talmadge, Johnson

602.	Ordinances on Second and Final Reading	Ordinance No. 11 of 2017 An Ordinance of the Municipal Council of the City of East Orange, County of Essex, New Jersey, adopting the Redevelopment Plan for 40-48 North Munn Avenue, Commonly Known as Block 251, Lots 5 and 6 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-A-1 ET SEQ	
		Ordinance No. 12 of 2017 An Ordinance to Amend and Supplement Chapter 5 of the Code of the City of East Orange (Transferring Employment and Training to Health and Human Services)	
604.	Bingo/Raffles	In Committee	
605.	A.B.C.	In Committee	
606.	City Council Rules	In Committee	
607.	Settlements	In Committee	
608.	Comcast/Suburban Cable Contract	In Committee	
609.	Taxi Cabs vs. Livery Licenses	In Committee	
700 – PLANNING and GRANTS CASIM L. GOMEZ – CHAIRMAN Johnson, Holman, Bullock			
701.	Community Development	In Committee	
702.	Safe and Clean	In Committee	
703.	Small Tools Library	In Committee	
704.	Green Acres Grant	In Committee	
705.	Women's Summit	In Committee	
800 - PUBLIC SAFETY			
	AMY LEWIS – CHAIR' Cooper, Gomez, Tal		
801.	Police Department	In Committee	
803.	Fire Department	In Committee	
900 - PUBLIC WORKS CHRISTOPHER D. JAMES – CHAIRMAN Holman, Johnson, Brent			
901.	Capital Improvement Projects	Under Construction	
902.	Streetscape	In Committee	
903.	Miscellaneous Refund-Total Mortgage Services \$1,251.91	Resolution to be presented	
1000- COMMITTEE OF THE WHOLE			
1000.	East Orange Parking Authority	In Committee	
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Meeting adjourned at 6:12 PM.

Respectfully submitted by:

THE EAST ORANGE CITY COUNCIL 2017 MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2014 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meeting</u> 5:30PM	Regular Official <u>Meeting</u> 6:00PM
Monday, January 9 th	Monday, January 9 th
Monday, January 23 rd	Monday, January 23 rd
Tuesday, February 14 th Monday, February 27 th	Tuesday, February 14 th Monday, February 27 th
Monday, March 13 th	Monday, March 13 th
Monday, March 27 th	Monday, March 27 th
Monday, April 10 th	Monday, April 10 th
Monday, April 24 th	Monday, April 24 th
Monday, May 8 th	Monday, May 8 th
Monday, May 22 nd	Monday, May 22 nd
Monday, June 12 th	Monday, June 12 th
Monday, June 26 th	Monday, June 26 th
Monday, July 10 th	Monday, July 10 th
Monday, July 24 th	Monday, July 24 th
Monday, August 14 th	Monday, August 14 th
Monday, August 28 th	Monday, August 28 th
Monday, September 11 th	Monday, September 11 th
Monday, September 25 th	Monday, September 25 th
Tuesday, October 10 th Monday, October 23 rd	Tuesday, October 10 th Monday, October 23 rd
Monday, November 13 th Monday, November 27 th	Monday, November 13 th Monday, November 27 th
Monday, December 11 th Monday, December 26 th	Monday, December 11 th Monday, December 26 th

Swearing-In & City Council Reorganization Meeting Monday, January 1, 2018 @ Noon